## MINUTES OF THE SPECIAL CITY COUNCIL MEETING TUESDAY- -OCTOBER 18, 2011- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:00 p.m.

Roll Call - Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor

Gilmore – 5.

Absent: None.

The special meeting was adjourned to Closed Session to consider:

(11-487) Public Employment; Title: City Attorney

(11-488) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case:

City of Alameda v. Kaluris; Case number: 786763-1

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Mayor Gilmore called a recess to convene the regular meeting at 7:00 p.m. and reconvened the closed session at 10:00 p.m.

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Following the closed session, the meeting was reconvened and Mayor Gilmore announced that regarding <u>Public Employment</u>, no action was taken and regarding <u>Existing Litigation</u>, Acting Legal Counsel informed the City Council of the status of the matter.

## <u>Adjournment</u>

There being no further business, Mayor Gilmore adjourned the meeting at 10:30 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.